

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100737

FILED
Mar 11, 2009
Secretary of State

Entity Name: TALLAHASSEE FURNITURE LEASING, LLC

Current Principal Place of Business:

635 CHANCEY LANE
TALLAHASSEE, FL 32308

New Principal Place of Business:

625 E TENNESSEE ST
200
TALLAHASSEE, FL 32308

Current Mailing Address:

635 CHANCEY LANE
TALLAHASSEE, FL 32308

New Mailing Address:

625 E TENNESSEE ST
200
TALLAHASSEE, FL 32308

FEI Number: 26-4370726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT S
635 CHANCEY LANE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

SHEFFIELD, FRANCES B
625 E TENNESSEE ST
200
TALLAHASSEE, FL 32308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANCES SHEFFIELD

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, ROBERT S
Address: 635 CHANCEY LANE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEFFIELD, FRANCES B
Address: 625 E TENNESSEE ST, STE 200
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANCES SHEFFIELD

MGMR

03/11/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date